

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE  
AGENDA  
SEPTEMBER 18, 2019 @ 8:00 pm**

**Mayor Masci calls the meeting to order at \_\_\_\_ p.m.**

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2018.**

**ROLL CALL:** Mayor Masci \_\_\_\_, Committeeman Dorfman \_\_\_\_, Committeeman Ferro \_\_\_\_, Deputy Mayor Grbelja \_\_\_\_, Committeemen Kuczinski \_\_\_\_.

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-201) Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)**

**VOTE:** C/Dorfman \_\_\_\_, C/Ferro \_\_\_\_, DM/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, M/Masci \_\_\_\_.

Motion to adjourn executive session, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

Time In \_\_\_\_ p.m., Time Out \_\_\_\_ p.m.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_ P.M.  
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person’s public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**PROCLAMATION**

1. September is Hunger Action Month

**CORRESPONDENCE:**

**ORDINANCES:**

**ORDINANCE 19-14  
SECOND READING**

**ORDINANCE AMENDING CHAPTER II (ADMINISTRATION),  
SECTION 2-49 (SPORTS CODE OF CONDUCT) OF THE  
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF  
MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW  
JERSEY**

**EXPLANATORY STATEMENT:** This Ordinance amends the Township’s Sports Code of Conduct Ordinance.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_.

**ORDINANCE 19-15  
SECOND READING**

**ORDINANCE AUTHORIZING THE EXCHANGE OF  
EASEMENT INTERESTS ON LOT 21.06, BLOCK 62,  
MILLSTONE TOWNSHIP**

**EXPLANATORY STATEMENT:** This Ordinance authorizes the exchange of easement interests on Lot 21.06, Block 62.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_.

**RESOLUTIONS:    CONSENT RESOLUTION POSTED ON BULLETIN BOARD.  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED  
ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1)  
MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE  
DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT  
ITEM WILL BE CONSIDERED SEPARATELY.****

- 19-202            Payment of Vouchers for September 18, 2019
- 19-203            Resolution Appointing Community Development Representative
- 19-204            Resolution Authorizing the Purchase of a Ford Escape SUV as per ESCNJ Co-Op
- 19-205            Resolution Authorizing the Purchase of an International Truck, and Hook Lift  
Equipment as Per ESCNJ Co-Op
- 19-206            Resolution Appointing Videographers

- 19-207 Resolution Changing Violations Clerk Phyllis Iozzi to Part-Time Status
- 19-208 Resolution Appointing Building Inspector

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Masci \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2019:**

Tax Collector	\$10,054,814.82
Clerk	\$ 291.10
Dog License	\$ 302.20
Recreation	\$ 14,535.00
Building (July Correction)	\$ 48,255.00
Building (August)	\$ 50,466.00
COAH	\$ 14,327.00
Court	\$ 15,499.29
2019 Interest Revenue	
Ban Sale Report	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular and Executive Session Minutes – August 21, 2019

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR A SOCIAL AFFAIRS PERMIT**

- 1. St. Joseph Catholic Church - Social Affair Permit for October 26, 2019 from 6:00pm – 11:30pm located at 91 Stillhouse Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR A RAFFLE LICENSE:**

- 1. Standardbred Retirement Foundation, On-Premise Merchandise Raffle to be held on December 26, 2019 at 5:30pm at 353 Sweetmans Lane, Millstone Twp.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**NEW BUSINESS:**

- 1. Intersection Stop Signs
- 2. Plastic Bags Usage
- 3. Millstone Day – September 22, 2019
- 4. Brush Drop Off Dates: 10/19, 10/26, 11/2, 11/9, 11/16, 11/23

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_.

Mayor Masci closes the meeting to the public at \_\_\_\_\_.

**Limited to ½ Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.